### REPORT OF MEETING

of

## LEGISLATION COMMITTEE

### COOPERATIVE FEDERATION OF VICTORIA

held at

369 Lonsdale St., Melbourne on Monday, 11th February 1980 commencing 12.30 pm.

1. PRESENT

Mr. M. Rundle

Chairman

Mr. E.J. Long

Mr. W.W. Rawlinson

Executive Officer.

## 2. BUSINESS

The Chairman reminded the meeting of the resolution from the 1979 Annual General Meeting when Council agreed to review the Rules of the Federation, in particular Rule 22c - approving Industries eligible to nominate a Councillor. He also drew the attention of the meeting to Rule 31 which requires the Secretary to call for nominations of Councillors from approved industries by 1st March.

## 3. DECISION

The meeting agreed:

- a) the relationship of State Cooperative Associations and the Federation should not be changed as far as constituent Cooperative Associations affiliated as full members are concerned and such Cooperative Associations should continue to be eligible to nominate a Council member to represent its industry.
- b) the rate of subscription of such Cooperative Associations should be reviewed.
- c) to recommend to Council that the State be divided into Regions, possibly on the lines of the existing Agricultural Districts, and that major Fruit and Dairy Cooperatives with a minimum turnover of \$10 million be entitled to nominate one Councillor per industry to represent them from their relevant Region.

# 4. CLOSURE

The meeting was closed at 1.30 pm.